

Wednesday, May 25, 2022

Board Meeting Agenda

Board Room #2
2nd Floor Conference Center
9960 Mayland Drive
Henrico, VA 23233

For remote participation - join meet.google.com/kco-pqwh-ayi
or dial in (US) +1 470-210-1328 PIN: 606 034 074#

- 9:30 a.m. Call to Order – **Laurie A. Warwick, CPA, Chair**
Security Briefing – **Nicole Reynolds, Licensing and Operations Support**
Determination of Quorum – approval of remote participation
Approval of May 25, 2022, Agenda
Approval of March 16, 2022, Board meeting minutes
- 9:45 a.m. NASBA and AICPA Committee Updates – **Laurie A. Warwick, CPA, Chair**
- 10 a.m. Public comment period*
Enforcement Agenda- **Matthew Ross, Enforcement Director**
Cases denoted '+' involved IFF
- 2021-013-008U Consent Order (Rogers)
 - 2021-0114 Consent Order (Rogers)
 - 2020-033-020D Advisory Letter (Bradshaw and Rogers) †
 - 2021-013-001PR Consent Order (Bradshaw and Rogers) †
 - 2022-0031 Consent Order (Bradshaw and Rogers) †
 - 2020-056-021U Board Order (Bradshaw and Rogers) †
 - 2020-282-282C Board Order (Glynn) †
 - 2020-297-297C Board Order (Glynn) †
 - 2020-011-004U Order for Payment Plan (Lewis) †
- 10:45 a.m. Executive Director's Report – **Nancy Glynn, CPA, Executive Director**
- General updates
 - Financial and Board Report update – **Renai Reinholtz, Deputy Director**
 - Revenue forecast tool
 - Enforcement update – **Matthew Ross, Enforcement Director**
 - Policy Update – **Vasa Clarke, Information and Policy Advisor**
- 11 a.m. Board Discussion Topics – **Laurie A. Warwick, CPA, Chair**
- Periodic Review discussion -18VAC5-11 Public Participation Guidelines - **Vasa Clarke, Information and Policy Advisor**
 - Revised Foreign Education Resolution – **Vasa Clarke, Information and Policy Advisor**
 - Revised Guidance Document – Unlicensed Use of CPA Title – **Matthew Ross, Enforcement Director**
 - Reporting Virginia disciplinary actions – **Nancy Glynn, CPA, Executive Director**

- Licensing Database – **Nancy Glynn, CPA, Executive Director**
- S.M.A.R.T. Goals update – **Nancy Glynn, CPA, Executive Director**
 - Qualifying CPE revisions: **complete**
 - Peer Review Enforcement: March 2022 – **outline complete – more work needed**
 - Education Accreditation: May 2022 – **Now July 2022**
 - Continue to assess the impact of the model rules in the statutes, VBOA regulations and VBOA policies as it relates to accreditation
 - Education for Exam: **August 2022**
 - Education for Licensure: May 2022 – **Now September 2022**
 - Education blueprint to be released July 2022
 - Determine the impact of the Model Curriculum, Practice Analysis, and Blueprint on VBOA regulations, VBOA Policy, and the VBOA Education Handbook
 - Enforcement Process: Establish Milestones – **complete**
 - Enforcement: Tracking cases **June 2022**
 - Fee Structure: **June 2023**

11:30 a.m. FY2023 Planning Topics for discussion – **Wendy P. Lewis, CPA, Vice Chair**

- Enforcement – Performance Indicators
- Enforcement – Peer Review processes
- Enforcement – use of the CPA title
- CPE – revisit guidelines
- CPA Pipeline
- Impact of CPA Evolution
- Diversity, Equity and Inclusion
- New licensing system

12:30 p.m. Adjourn for lunch

1 p.m. FY2023 Planning Topics for discussion, continued

2:15 p.m. Additional Items for Discussion

- NASBA Eastern Regional Conference June 27-29
- Sign Conflict of Interest forms
- Sign Travel Expense vouchers
- Future meeting dates
 - June 23, 2022
 - August 17, 2022 (tentative)
 - October 5, 2022 (tentative)
 - November 30, 2022 (tentative) (University)
 - January 11, 2023 (tentative)
 - March 15, 2023 (tentative)

2:30 p.m. Closed Session (as needed)

3 p.m.

Adjournment

***Five-minute public comment, per person, on those items not included on the agenda.**

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